

Information

KazMunaiGas Exploration Production JSC (hereinafter the Company) pursuant to article 51 of the Joint Stock Companies Law announces the results of the extraordinary general meeting of the Company held on 9 December 2008.

Agenda:

Amendments in the Company Charter.

On the item of the agenda Amendments in the Company's Charter:

Votes:

FOR:	47 049 986 votes;
AGAINST	no votes;
ABSTAIN	9 333 votes;